Emmaus Borough Council Agenda May 15, 2023 6:00 pm



 Call to Order

- 2. <u>Pledge of Allegiance</u>
- 3. <u>Personal Appeals, Part I</u>
- 4. <u>Community Minute</u>
- 5. Special Presentations
 - 5.a. Alan Sylvestre Recreation and Entertainment Summer Events Update
- 6. Reading of Minutes
 - 6.a. May 1, 2023, Meeting Minutes
- 7. <u>Decisions on Bids</u>
 - 7.a. Franklin Street Sanitary Sewer Reconstruction Project
 - 7.b. Dump Truck Lease
 - 7.c. Resolution 2023-19: Sale of Trailer to Jeffrey Kratz
- 8. Communications
 - 8.a. St. Ann's Event Request for Fall Fest
 - 8.b. Police Officer Alfred Kloss Retirement and Request to Work Part-Time
- 9. Borough Engineer's Report
- 10. Solicitor's Report

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12. New Business

13. Unfinished Business, Part II

14. <u>Items Not on Agenda</u> Subject to Rule 9

15. Mayor's Report

- 15.a. Proclamation 2023 561: Public Works Week
- 15.b. Proclamation 2023 562: Memorial Day
- 15.c. Proclamation 2023 563: Emergency Medical Services Week

16. <u>Committee Reports</u>

16.A Public Works/(Highway, Water & Sewer) (Anders, Labenberg, Balliet)

Next Meeting - Wednesday, May 17, 2023 @ 4:00PM

16.B Health, Sanitation, and Codes (Balliet, Sorg-McManamon, Hart)

Hire Code Official

Next Meeting - Wednesday, May 31, 2023 @ 4:45PM

16.C Parks and Recreation (Baumgartner, Anders, Balliet)

Meeting Notes - May 2, 2023

Next Meeting - Tuesday, June 6, 2023 @ 4:45PM

16.D Public Safety (Hart, Sorg-McManamon, DeFrain)

Deputy Chief of Police Civil Service Certification

Approved Vendors for Police Department Pre-Hiring Testing

Police Sergeant Kevin Schmidt - One-Year Probation Completion

Police Department 1st Quarter 2023 Report

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Fire & EMS 1st Quarter 2023 Report

Next Meeting - Thursday, May 25, 2023 @ 9:00AM

16.E General Administration (Labenberg, Baumgartner, DeFrain)

PFAS Remediation

Comcast Franchise Agreement

Next Meeting - Thursday, May 18, 2023 @ 9:00AM

16.F Budget and Finance (DeFrain, Hart, Labenberg)

Resolution 2023 - 18: Bill List

Pension Investment Firm

Hire Englebright Financial Advisers, LLC to Manage 401A Plan

Significant Revenue & Expenses - 1st Half of May 2023

Next Meeting - Thursday, May 18, 2023 @ 11:00AM

16.G Community Relations, Planning and Development (Sorg-McManamon, Anders, Baumgartner)

Next Meeting - Monday, May 22, 2023 @ 4:30PM

17. <u>Boards and Commissions</u>

17.a. Pension Board Meeting Notes - May 10, 2023

18. Personal Appeals, Part II

19. Borough Manager's Report

- 19.a. Promote Firefighter Joshua Smale to Firefighter 2/ EMT
- 19.b. Seasonal Hires Memo
- 19.c. Hire Firefighters
- 19.d. Hire P/T Para-Transit Driver

20. <u>President's Business</u>

21. Executive Session

22. <u>Adjournment</u>